



**CITY OF GROSSE POINTE WOODS**  
**CITY COUNCIL MEETING AGENDA**  
**Monday, October 07, 2024 at 7:00 PM**

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*Robert E. Novitke Municipal Center - Council Chambers/Municipal Court,  
20025 Mack Plaza, Grosse Pointe Woods, MI 48236  
(313) 343-2440*

**1. CALL TO ORDER**

A. Administrative Memo: October 3, 2024

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. ACCEPTANCE OF AGENDA**

**6. CONSENT AGENDA**

**A. Appointments/Re-Appointments**

1. Planning Commission (Mayor)

a) Biographical Sketch - William Marx - Term to expire - 12/31/25

b) Biographical Sketch - Mollie Mackinnon - Term to expire - 12/31/26

2. Citizen/Council Re-Appointments to Commission and Boards

a) Memo 10/07/24 - Administrative Clerk Coyle

1) Local Officers' Compensation Commission (Mayor) - Mark Kent - Term to expire: 09/30/29

2) Downspout Board of Appeals (Mayor) - Kevin Hendrick - Term to expire: 09/30/27

**B. Approval of Minutes**

1. Council 09/16/24

2. Beautification Advisory Commission 08/14/24

3. Historical Commission 06/13/24

4. Planning Commission 07/23/24 with Recommendations

5. Tree Commission 06/05/24

**C. Bids/Proposals/Contracts**

1. Cook Schoolhouse Roof Replacement

a) Memo 09/23/24 - Director of Public Services Kowalski

b) Proposal 09/15/24 - Four Seasons Kanga Roof

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cc: Council - 7  
City Administrator  
City Attorney

Treasurer/Comptroller  
City Clerk  
Email Group/Media

Assistant City Administrator  
Post - 4

2. Lake Front Park Tennis Court Resurfacing
  - a) Memo 09/27/24 - Director of Parks and Recreation Gafa
  - b) Proposal 08/21/24 - Tennis Courts Unlimited
  - c) Invoice No. 2423 09/10/24 - Tennis Courts Unlimited
3. 2024 Sidewalk Cutting Program
  - a) Memo 09/30/24 - Director of Public Services Kowalski
  - b) Proposal 09/27/24 - Precision Concrete Cutting
4. 2024 Pavement Joint and Crack Sealing Program - AEW Project No. 0160-0476
  - a) Memo 10/02/24 - Director of Public Services Kowalski
  - b) Letter 10/01/24 - City Engineer Varicalli
  - c) Tabulation of Bids

**D. Proclamation**

1. National Breast Cancer Awareness Month (October)

**E. Resolution**

1. Resolution to Adopt the Intergovernmental Agreement with Wayne County regarding Mack Avenue/Vernier Road and Vernier Road/Sunningdale Drive Intersection Improvements
  - a) Proposed Resolution

**F. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a) Ghesquiere Park Walking Path - Invoice No. 152786 - Proj. No. 0160-0482 - 09/03/24 - \$8,165.00.
  - b) 2024-2025 General Engineering - Invoice No. 152787 - Proj. No. 0160-0484 - 09/03/24 - \$360.00.
  - c) Torrey Rd. Pump Station Cap. Improve. Plan - Invoice No. 152793 - Proj. No. 0160-0457 - 09/03/24 - \$3,928.50.
  - d) Water System CDSMI - Invoice No. 152794 - Proj. No. 0160-0461 - 09/03/24 - \$731.80.
  - e) Lake Front Park Splash Pad - Invoice No. 152796 - Proj. No. 0160-0465 - 09/03/24 - \$420.00.
  - f) Sewer System Evaluation - Invoice No. 152799 - Proj. No. 0160-0449 - 09/03/24 - \$3,806.60.
  - g) Hampton Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 152800 - Proj. No. 0160-0456 - 09/03/24 - \$796.90.
  - h) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 152801 - Proj. No. 0160-0464 - 09/03/24 - \$1,058.80.
  - i) 2023 Misc. Concrete Repair Program - Invoice No. 152802 - Proj. No. 0160-0466 - 09/03/24 - \$130.25.
  - j) 2024 Sewer Rehab by Full Length CIPP LIN - Invoice No. 152803 - Proj. No. 0160-0475 - 09/03/24 - \$2,862.30.
  - k) 2024 Miscellaneous Concrete Program - Invoice No. 152804 - Proj. No. 0160-0477 - 09/03/24 - \$628.55.
  - l) LFP Boat Launch Parking Lot - Invoice No. 152805 - Proj. No. 0160-0480 - 09/03/24 -

\$12,750.00.

m) 2024-2025 GIS Maintenance - Invoice No. 152806 - Proj. No. 0160-0485 - 09/03/24 - \$8,442.91.

n) Hampton Rd. Water Main & Resurfacing Project (Mack/Marter) - Proj. No 0160-0456 - Final Construction Pay Estimate - Pamar Enterprises, Inc. - 08/23/24 - \$1,000.00.

2. McKenna - Building/Planning Services

a) Invoice No. 21849-95 - Building Services - August 2024 - 09/21/24 - \$49,839.55.

b) Invoice No. 22-064-31 - Planning Services - August 2024 - 09/09/24 - \$1,001.25.

3. Plante Moran - Professional Services - Invoice No. 10315643 - June 30, 2024 Financial Statement Audit - 09/28/24 - \$45,000.00.

4. WCA Assessing - Assessing Services - Invoice No. 091724 - October 2024 - 09/17/24 - \$7,534.41.

5. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 227 - September 2024 - 10/02/24 - \$3,704.50.

**7. COMMUNICATIONS**

A. Quota Liquor License Issues

1) Revised Site Plan - 20195 Mack Ave. (Lola's Tacos)

2) Revised Floor Plan - 20195 Mack Ave. (Lola's Tacos)

3) Letter 09/30/24 - City Attorney Walling

4) MCL 436.1531 excerpt

5) Liquor Licenses for Redevelopment - Fact Sheet (Michigan Municipal League)

6) Local Government Approval Form LCC-106

7) New On-Premises Redevelopment or Development district License Questionnaire Form LCC-109b

8) City Ordinance Section 4-24 (Application and review procedures) & Section 4-30 (Additional Restrictions on Licenses)

B. Appointment of Members to the Grosse Pointe Woods 75th Anniversary Committee

**8. NEW BUSINESS/PUBLIC COMMENT**

**9. ADJOURNMENT**

**Paul P. Antolin, MiPMC**

**City Clerk**

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)

POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249

**\*\*\* NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD THE COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST. \*\*\***